

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of a Special Meeting of the Board of Education**  
**April 19, 2018 – 12:00 PM – District office Conference Room**

MEMBERS PRESENT:

Mark DeCoste  
Michael LaBombard  
Walter Trombley  
Phalon Miner  
Jon Rebideau  
Shirley Durnin

ABSENT EXCUSED:        Paul Gilmore

Mr. DeCoste, Vice President called the meeting to order at 11:55 PM and led the Pledge of Allegiance.

The Clerk called the Roll. Six Board of Education members were present for this afternoon's meeting.

A motion was made by Mr. Rebideau, seconded by Mr. Miner, to approve the adoption of the 2018-2019 School Budget.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. There were no comments.

A motion was made by Mr. Trombley, seconded by Ms. Durnin and passed unanimously to adjourn the meeting at 12:18 PM.

All Board Members present voted yes – motion carried.

Helen Yelle, District Clerk  
N.A.C.S. Board of Education